

Minutes of the October 17, 2017 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor court room of the Municipal Building at 6:00 PM.

PRESENT

Mayor Jonathan Taylor (25); Trustees: Robert Bendix (20), Stuart Blodgett (18), Alan Schober (24), and Rebecca Vermeulen (19).

Police Chief David Christler, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake, 3rd Assistant Fire Chief Jeff Miller, AECC Executive Director Mike Muscolino, and Attorney Art Williams.

General Public: 11

WELCOME BY
MAYOR

At 6:00 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting.

APPROVAL OF
MINUTES

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (Trustee Vermeulen Late) to approve the following minutes:

- Regular Board Meeting September 19, 2017.
- Special Board Meeting October 2, 2017.

Trustee Vermeulen arrived at 6:04 P.M.

CONSENT
AGENDA

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to approve the October vouchers and invoices Trustee Vermeulen reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$830,702.40 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

MAYOR –
BONADIO & CO.

Mayor Taylor introduced Randy Shepard, audit partner from Bonadio & Co., who, along with engagement Manager Megan Anderson, presented the results of the Fiscal Year 2017 audit and reviewed the Required Communications Letter with the Board. Mr. Shepard stated that the audit results allowed Bonadio & Co. to issue an “Unmodified Opinion”. The Board had no questions or comments for the auditors.

MAYOR –
G & G

The Mayor introduced Jay Grasso of G&G Municipal Consulting, who reviewed with the Board his proposal for G&G to perform a “Median Household Income (MHI) Survey-Low/Moderate Income Survey (LMI)” for the Village. The survey results could help the Village obtain more grant assistance from the government. The Board stated that this

is something that the Village is strongly interested in, and that they will review the proposal.

FIRE CHIEF
RUSTY HAVERT

Chief Havert was excused. Assistant Chief Jeff Miller spoke on the following:

- 428 calls for service YTD.
- Fire Prevention Week was successful, with the annual event at the Newark Wegmans, the Annual Inspection on October 14th, and multiple NCSD classes touring the Newark Fire Station.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to accept the resignation of Mr. Gerardo Vasquez from Arcadia Hose Co. #2.

AECC DIRECTOR
MIKE
MUSCOLINO

Mr. Muscolino spoke on the following:

- Shared the AECC Weekly Fall Activities schedule.

CODE
ENFORCEMENT/
ECONOMIC
DEVELOPMENT

Mr. Peake spoke on the following:

- Multiple building projects moving forward in the Village, including the Newcut Building in the Village of Newark Industrial Park, and the new McDonald’s restaurant on W. Union St.
- He stated that the final site plan approval for the Wayne ARC expansion project has been granted.

CLERK/
TREASURER

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously to accept the “Unmodified Opinion” report from Bonadio & Co. for the 2017 Financial Audit of the Village of Newark.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to approve the following budgetary transfers:

General Fund – Contingency	A.1990.4000	(\$3,300.00)
Highway Garage–New Equipment	A.5132.2000	\$3,300.00
Water Fund – Contingency	F.1990.4000	(\$1,650.00)
Water Distribution–New Equipment	F8340.200	\$1,650.00
Sewer Fund – Contingency	G.1990.4000	(\$1,650.00)
Sanitary Sewer–New Equipment	G.8120.2000	\$1,650.00
High Band Radios for Snow Plows		
General Fund – Contingency	A.1990.4000	(\$4,000.00)
Highway Garage–New Equipment	A.8160.4000	\$4,000.00
Brush Tub Grinding		

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried

unanimously to authorize the Village of Newark to relevel the delinquent 2017-2018 Newark Village Property Taxes to Wayne County for collection. The actual wording and relevel amount will appear in the minutes for the next Board meeting after the relevel amount has been determined.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to authorize the Mayor to sign five year temporary easement agreement with NYSEG for West Shore Blvd. area delineated on map.

MAYOR

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to authorize the Board members and Village Attorney to attend the GML 207-c update seminar held by Coughlin & Gerhart on November 3rd in Rochester at no cost to the Village, except mileage.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to authorize sending two DPW employees to the Proper Pruning and Chainsaw Technique training on November 8th in Rochester at a cost of \$45.00 per employee.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to authorize the Movie in the Park Night on October 20th at 7:00 P.M. in Central Park, sponsored by Marshall Exteriors, Park Presbyterian Church, and WACK/Big Dog Country Radio.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to approve the Road Toll Boot Drive Fundraiser to be held by the American War Dads Chapter 56 on November 4th from 9:00 A.M. – 1:00 P.M. at the intersection of N. Main St. and Harrison St. They are to provide the Village with the necessary insurance forms.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to authorize the Mayor to sign the “Acknowledgement and Acceptance of WIAA Grant Award” form for the amount of \$3,000,000.00.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to expend \$800.00 to repair the headstone of the founder of the Village of Newark, Joseph Miller, located in the North Main Street cemetery.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to accept the following letter of resignation of Rev. Tim Johnson from the Planning Board and VONEDA Board dated October 16th:

To: Jonathan Taylor, Mayor and Mark Peake, Code Enforcement:

The time has come for me to exit from the Planning Board and VONEDA. Age is catching up with me and sapping energy and enthusiasm. Please accept this as my letter of resignation, effective December 31, 2017.

I have enjoyed serving Newark on these two boards, contributing as I could. Early in my life I was taught by example that each of us has a responsibility to give back to our community in some way. A minister at a funeral put it this way: we each have to pay the rent for our space on this earth. In each of the three small towns where the churches I served were located (Michigan, Ohio, New York) I lent my time and talents to civic endeavors, trying to make life a bit better.

I see good things happening, and more on the horizon. As the torch of leadership is being passed to a younger generation, may its light shine brightly; and may it ignite even more dreams that become reality, building upon past accomplishments.

I wish you well as you serve the community, helping it to become all that it can be.

Sincerely yours,

LEGAL

Rev. Tim Johnson

POLICE CHIEF

Village Attorney Williams had nothing for open session.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to approve the training request of Officer Dean to attend the one day, free seminar titled "Accreditation Program Manager" to be held at Monroe Co. Public Safety Academy on November 28th.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to approve the mandatory training request of Officers Rice and Salerno to attend the "Remington Armorer's Recertification Course" to be held from October 19th-20th in Elizabethtown, PA, at a total cost of \$1,252.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to approve the training request of Inv. VerStraete and Officer DeBoerdere to attend the "Fire/Arson Investigations" training to be held from November 8th-10th in Montour Falls, N.Y. at a cost of \$110.00 total for tuition only, since they will be commuting to the training.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to appoint Steven A. Bagshaw of 5171 Bailey Rd., Newark, New York as a Substitute Crossing Guard.

Chief Christler noted the following:

- Staffing detail set for Halloween on October 31st.
- Pill Drop to be held at Newark Wegmans on October 28th from 10:00 A.M. until 2:00 P.M.

TRUSTEES

Trustee Vermeulen noted that volunteers are still needed for the AECC Halloween Part event to be held on October 30th.

TIME FOR THE PUBLIC

Chuck DeTaeye of East Maple Ave. expressed frustration with NYSEG and what he feels was their slow response to effect repairs from the windstorm damage that occurred Sunday night, October 15th. The Mayor responded that the Village has no legal authority over NYSEG when it comes to this matter.

Doreen LaGray passed out information to the Board related to the 200th Anniversary events of the Baha'is Faith that are planned for Clifton Springs this October.

ADJOURNMENT

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to adjourn the meeting.

The meeting was adjourned at 6:49 P.M.

Stephen Murawski,
Village Clerk-Treasurer